



Washington Department of Fish and Wildlife

Fish and Wildlife Commission

REVISED - Meeting Agenda **JANUARY 10-11, 2014 – REGULAR MEETING** ***PLEASE NOTE LOCATION CHANGE**

***Comfort Inn Hotel and Conference Center**
1620 74th Avenue SW Tumwater, WA 98501 – Evergreen Room

FRIDAY, JANUARY 10, 2014

- 8:30 AM** **1. Call to Order** *15 min*
- a. Commissioners' Discussion
 - b. Meeting Minute Approval
- 8:45 AM** **2. Open Public Input** *30 min*
- The Commission is a direct link between the citizens of Washington and the Department of Fish and Wildlife. Comments on Department programs and topics of concern are welcome during this portion of the meeting.
- NOTE:** During this portion of the meeting, the public is encouraged to comment on issues that do not already have public input time on the agenda.
- 9:15 AM** **3. Director's Report** *60 min*
- The Director will brief the Commission on various items.
- 10:15 AM** **Break** *15 min*
- 10:30 AM** **4. HPA Rules – Briefing** *45 min*
- Department staff will brief the Commission on the following proposed additions and changes to the hydraulic code rules:
- Changes to 220-110-201 through 206 Mineral prospecting (220-110-300)
 - Changes to 220-110-060 Construction of freshwater docks, piers, and floats and the driving or removal of piling (220-110-140)
 - New section 220-110-150 Boat ramps and launches in freshwater areas
 - New section 220-110-160 Marinas and terminals in freshwater areas
- Staff Report: Randi Thurston, Protection Division Manager and Pat Chapman, Regulatory Services Section Manager
- 11:15 AM** **5. Lands 20/20 Briefing** *30 min*
- Department staff will provide an information briefing on the lands 20/20 process and the list of projects approved through the 2013 Lands 20/20 process; the Department will seek funding for projects approved in the Lands 20/20 process.
- Staff Report: Clay Sprague, Lands Division Manager, Wildlife Program and Lauri Vigue, Environmental Planner, Wildlife Program

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|-----------------|---|---------------|
| 11:45 PM | <u>Lunch Break</u> | <i>75 min</i> |
| 1:00 PM | 6. <u>Naselle River Internal Combustion Motors – Decision</u>
The Commission will consider approval of the reorganization of WAC 232-28-619, including changes on the Naselle River.

Staff Report: Ron Warren, Region 6 Fish Program Manager | <i>20 min</i> |
| 1:20 PM | 7. <u>San Poil Sixteen Walleye Daily Limit – Decision</u>
The Commission will consider approval of the reorganization of WAC 232-28-619, including increasing the daily bag limit for walleye on the lower San Poil River from 8 fish to 16.

Staff Report: John Whalen, Region 1 Fish Program Manager | <i>20 min</i> |
| 1:40 PM | 8. <u>WAC 232-28-619 Geographic Split– Decision</u>
The Commission will consider approval of WAC 232-28-619 which is a large rule, containing all water bodies of the state that have exceptions to the general statewide recreational fishing rules. At the request of the Code Reviser, and to maximize efficiency and understandability of the code, the department proposes splitting this massive rule into more manageable pieces based on geographic area. These changes are technical in nature and do not affect the underlying effect of the provisions.

Staff Report: Joanna Eide, Criminal Justice Liaison/Regulations Coordinator | <i>30 min</i> |
| 2:10 PM | <u>Break</u> | <i>15 min</i> |
| 2:25 PM | 9. <u>Puget Sound Recreational Enhancement Fund - Briefing</u>
Department staff and members of the Puget Sound Recreational Salmon and Marine Fish Enhancement Program will brief the Commission on the completed development of goals and objectives for the program.

Staff Report: Steve Thiesfeld, Puget Sound Salmon Manager and Dave Knutz, Chair PSRSMFEP Oversight Committee | <i>45 min</i> |
| 3:10 PM | 10. <u>2014 North of Falcon Policy C-3608- Briefing and Public Hearing</u>
Department staff will provide the Commission with information regarding policy C-3608 and hear public testimony on the policy.

Staff Report: Ron Warren, Deputy Assistant Director Intergovernmental Salmon Management | <i>45 min</i> |

Public Input – This Item Only

- 3:55 PM** **11. Youth Advisory Council: Activities to Date, Status, and Next Steps – Briefing** *45 min*
Department staff will brief the Commission on efforts to explore the concept of a youth council, work to date, and focus group activities. This can serve as a launching point for further planning and conversation on next steps.

Staff Report: Jason Wettstein, Public Affairs and Community Relations

4:40 PM **Recess**

SATURDAY, JANUARY 11, 2014

- 8:30 AM** **12. Open Public Input** *30 min*
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- 9:00 AM** **13. Grays Harbor Salmon Management– Briefing and Public Hearing** *2 hrs*
Department staff will brief the Commission on Grays Harbor salmon fishery management and discuss challenges, provide an update on the public process and seek further guidance from the Commission on Grays Harbor Salmon Management Policy sideboards.

Staff Report: Ron Warren, Region 6 Fish Program Manager

Public Input – This Item Only

- 11:00 AM** **14. Review of Lower Columbia River Sturgeon Management Policy C-3001 – Briefing and Public Hearing** *60 min*
Department staff will provide the Commission with information regarding policy C-3001 and hear public testimony on the updated policy.

Staff Report: Cindy Le Fleur, Region 5 Fish Program Manager and Brad James, Fish Biologist

Public Input – This Item Only

12:00 PM **Lunch** *60 min*

- 1:00 PM** **15. Review of the Columbia River Fishery Management Policy C-3620 – Briefing and Public Hearing** *2 hrs*
Department staff will provide the Commission with information regarding the first year implementation of policy C-3620 and hear public testimony.

Staff Report: Guy Norman, Region 5 Director and Ron Roler, Columbia River Policy Coordinator

Public Input – This Item Only

3:00 PM 16. Miscellaneous and Meeting Debrief

15 min

The Commission will discuss items that arise immediately before or during the meeting and after the preliminary agenda is published.

3:15 PM Adjourn

MEMBERS

Contact the Commission office with questions at (360) 902-2267, or by email to commission@dfw.wa.gov

Miranda Wecker, Chair, Naselle
(Western Washington position, Pacific County)
Occupation: Director of the Marine Program, UW Olympic Natural Resources Center
Current Term: 07/08/13 - 12/31/2018

Bradley Smith, Ph.D., Vice Chair, Bellingham
(Western Washington position, Whatcom County)
Occupation: Dean Emeritus, Huxley College of the Environment
Western Washington University
Current Term: 06/18/09 - 12/31/2014

Larry Carpenter, Mount Vernon
(Western Washington position, Skagit County)
Occupation: Business owner, Master Marine Services, Inc.
Term: 01/01/2011 - 12/31/2016

Jay Holzmiller, Anatonie
(Eastern Washington position, Asotin County)
Occupation: Equipment Operator, Asotin County Public Works, Rancher
Term: 06/10/2013 – 12/31/2018

Jay Kehne, Omak
(At-large position, Okanogan County)
Occupation: Conservationist
Term: 04/16/2013 - 12/31/2018

Robert Kehoe, Seattle
(At-large position, King County)
Occupation: Executive Director, Purse Seine Vessel Owners' Association
Current Term: 07/08/2013 – 12/31/2018

Conrad Mahnken, Ph.D., Bainbridge Island
(At-Large position, Kitsap County)
Occupation: Retired fisheries biologist
Current Term: 01/01/2011 - 12/31/2016

Rolland Schmitten, Lake Wenatchee
(Eastern Washington position, Chelan County)
Occupation: Marine resources consultant
Current Term: 06/18/2009 - 12/31/2014

Vacant
(Eastern Washington position)

Contact the Commission Office with questions and to identify special accommodation needs:

Phone (360) 902-2267; TTY (800) 833-6388, Email: commission@dfw.wa.gov.

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